

# **LOCAL AGENCY FORMATION COMMISSION ORANGE COUNTY**

12 Civic Center Plaza, Room 235  
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## **REGULAR MEETING AGENDA**

**Wednesday, May 10, 2006, 9:00 a.m.**  
**Planning Commission Hearing Room, Hall of Administration**  
**10 Civic Center Plaza, Santa Ana, CA**

*Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.*

**1. CALL THE MEETING TO ORDER**

**2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER SILVA**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES:**

a.) April 12, 2006 – Regular Commission Meeting

**5. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

**6. CONSENT CALENDAR**

**a.) Quarterly Budget Update**

The Commission will receive a quarterly budget update.

**b.) Improvement District No. 1 (IRWD ID 253) Annexation to the Orange County Sanitation District (DA 06-09)**

The Commission will consider the annexation of approximately 13,237 acres of territory, comprised of Santiago County Water District Improvement District No. 1, to the Orange County Sanitation District, which will enable the area's wastewater to be treated using Irvine Ranch Water District's capacity in OCSD's facilities under existing agreements between the two districts.

**c.) Talega Annexation No. 31 to the City of San Clemente (CA 05-04)**

The Commission will consider the annexation of 6.165 acres of uninhabited, unincorporated County territory to the City of San Clemente.

**d.) Talega Annexation No. 36 to the City of San Clemente (CA 05-09)**

The Commission will consider the annexation of 12.44 acres of uninhabited, unincorporated County territory to the City of San Clemente.

**e.) Talega Annexation No. 38 to the City of San Clemente (CA 05-11)**

The Commission will consider the annexation of 11.28 acres of uninhabited, unincorporated County territory to the City of San Clemente.

**f.) Talega Annexation No. 39 to the City of San Clemente (CA 05-12)**

The Commission will consider the annexation of 96.52 acres of uninhabited, unincorporated County territory to the City of San Clemente.

**7. PUBLIC HEARING**

**a.) Municipal Service Review and Sphere of Influence Update for the City of Yorba Linda (MSR 06-21 & SOI 06-22) and Yorba Linda Water District (MSR 06-23 & SOI 06-24)**

The Commission will consider municipal service review and sphere of influence review report for the City of Yorba Linda and Yorba Linda Water District. The Commission will also consider the Notices of Exemption and Negative Declaration prepared for these municipal service reviews and sphere of influence reviews in compliance with the California Environmental Quality Act.

**b.) Adoption of Final LAFCO Budget for Fiscal Year 2006-2007**

The Commission will consider the adoption of the final LAFCO operations budget for Fiscal Year 2006-2007.

**8. COMMISSION DISCUSSION**

**a.) LAFCO 2006 Calendar Revision**

The Commission will consider the cancellation of its June 2006 meeting, which is scheduled to convene June 7.

**9. COMMISSIONER COMMENTS**

This is an opportunity for commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

**10. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

None

**11. CLOSED SESSION**

None

## **12. ADJOURNMENT**

**NOTICE:** *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

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